

Office of Equity Task Force



DATE: December 16, 2019

TO: Members of the Office of Equity Task Force

FROM: Benjamin Danielson and Jan Olmstead, Co-chairs

SUBJECT: **APPROVING THE DECEMBER 2019 PRELIMINARY REPORT TO THE GOVERNOR AND LEGISLATURE**

Background and Summary:

During today's meeting, we will have the opportunity to review a draft of the Task Force's Preliminary Report to the Governor and the Legislature. We will also discuss the Task Force's recommendations for a definition of 'equity,' an equity statement, a vision statement, and a mission statement. This definition and these statements are intended to guide the Office of Equity's work.

Recommended Task Force Action:

After discussion, the Task Force may choose to consider, amend if necessary, and adopt the following motion:

Motion: The Task Force approves the report in concept and as amended throughout today's conversation. The Task Force directs staff to incorporate the amendments—including the approved definition of 'equity', equity statement, vision statement, and mission statement—and gives the co-chairs authority to finalize the report for submission.